



# BALTIMORE COUNTY BOARD OF ELECTIONS

January 27, 2021

## Public Notice Of Board Meeting

Public notice of this Board meeting posted in the entrance foyer of the office of the Board of Elections and on the Election agency website. A copy of the meeting agenda made available.

<b>Attendees:</b>	Bruce Robinson	President
	Gloria Mason	Vice President
	Carol Byrd	Secretary
	William Feuer	Member
	Bruce Harris	Member
	Andrew Bailey, Esq.	Board Counsel
	Katie Brown	Director
	Ann 'Nancy' Stratton	Deputy Director

## Declaration of Quorum

Quorum was established and the meeting called to order at 8:35 AM.

## Agenda

The Board reviewed and approved the agenda.

## Approval of Board Meeting Minutes

A copy of the Minutes from the December 15, 2020 Board meeting was distributed to the Board by electronic mail prior to the meeting.

MOTION: Carol Byrd motioned to approve the Minutes of the December 15, 2020 Board meeting, as edited.

SECOND: William Feuer

ACTION: Motion passed

Carol Byrd	Yea
William Feuer	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea

## Meetings and Important Dates:

### Occurred/Attended

- December 15, 2020 – Budget Boot Camp
- December 16, 2020 – MAEO Meeting
- December 17, 2020 – Directors' Meeting – TBD
- December 25, 2020 – Christmas, office closed
- January 1, 2021 – New Year's Day, office closed
- January 11, 2021 – MAEO Legislative Committee Meeting
- January 11, 2021 – 2022 Pollbook Focus Group Meeting

- January 12, 2021 – County Council Work Session
- January 14, 2021 – 2022 Pollbook Project Group Meeting
- January 18, 2021 – Martin Luther King Day, office closed
- January 19, 2021 – County Council Legislative Session
- January 22, 2021 – MAEO Legislative Committee Meeting

### **Upcoming/Scheduled**

- February 9, 2021 – MAEO Meeting
- February 10, 2021 – 2020 General Election Post-Elections Manual Ballot Tabulation Audit
- February 11, 2021 – 2022 Pollbook Project Monthly Meeting
- February 12, 2021 – FY 2022 Budget Review
- February 15, 2021 – Presidents' Day, office closed
- February 26, 2021 – FY 2022 Budget Follow-Up
- May 31, 2021 – Memorial Day, office closed
- July 5, 2021 – Independence Day observed, office closed
- September 6, 2021 – Labor Day, office closed
- October 11, 2021 – Columbus Day, office closed
- November 11, 2021 – Veterans Day, office closed
- November 25, 2021 – Thanksgiving Day, office closed
- November 26, 2021 – American Indian Heritage Day, office closed
- December 24, 2021 – Christmas Day observed, office closed
- December 31, 2021 – New Year's Day observed, office closed

### **Director's Report**

The Directors' Report was distributed to the Board by electronic mail prior to the meeting. Katie Brown provided a verbal summary of the Report, and an updated printed version is included in the Board folders and is as follows:

### **Board Folders:**

Agenda, December 15, 2020 Board Meeting  
 Board Meeting Minutes, September 23, 2020  
 Directors' Report, December 2020  
 Election Administration Reports  
 Stats Report – September, October and November

### **Correspondence:**

None

### **Work/Staff Status:**

**Post-Election Manual Audit** – Manual audit of ballots from the 2020 General election will take place on Wednesday, February 10, 2021. Notice was sent this week. Virtual only.

**Voting Equipment** – Clean up ongoing. Post-election maintenance and inventory to be done. New pollbook project underway. Disposal of unused ballots happening this week – by Baltimore County Department of Public Works Recycling.

**Absentee, Provisional and Registration Departments** – processing daily work and cleaning up from General. Candidate filing starts February 23, 2021.

**Election Judge and Training Departments** – recruitment started for the 2022 elections.

**Precincts/voting locations** – reviewing current locations – possible replacements if necessary. Updating surveys where needed.

**Outreach** – nothing to report.

**Personnel** – three state positions filled. Recruitment for the other open positions will be requested.

**2021 Legislation** – many election related bills filed. Member of the MAEO Legislative Committee for review and comment.

**FY 2022 Budget** – compiling stage 1 of FY 2022 budget. Funds for the 2022 Pollbook project unknown. Katie Brown will look into raising the rates for Board Counsel and members.

**Meeting Information** – Posting of future meeting dates and times will occur once established.

### **Board Counsel's Report**

Andrew Bailey reported that he made the list to fill a vacancy for the Baltimore County District Court.

### **Old Business**

**By Law Amendments** – William Feuer and Bruce Harris reviewed the updated Bylaw version and to make sure amendments were captured correctly.

### **New Business**

**Board Member and Counsel Pay** – Katie Brown will look into raising the compensation for all members, but especially Board Counsel. The Board is willing to help achieve this any way they can.

### **Board Member Reports**

Andrew Bailey reported that he contributed \$150 to Speaker Adrienne Jones.

**Next Board Meeting** – February 24, 2021 at 8:30 AM

**Adjournment** – There being no further business, the meeting adjourned at 9:22 AM.

MOTION: Gloria Mason motioned to adjourn the meeting

SECOND: Carol Byrd

ACTION: Motion passed

Carol Byrd	Yea
Bruce Harris	Yea
Gloria Mason	Yea
Bruce Robinson	Yea
William Feuer	Yea

The Board met as the Board of Canvassers at 9:22 AM to reject untimely ballots as follows:

Special General – 42  
Presidential Primary – 568  
Presidential General – 37

Respectfully submitted,



Bruce Robinson, President



Gloria Mason, Vice President



Carol Byrd, Secretary

Approved this 24<sup>th</sup> day of February 2021